

COMMON COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 17, 2012 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. September 4, 2012 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll
 - b. General Claims
 - c. Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. OLD BUSINESS

- a. **Eighth Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Eighth Reading of Ordinance D-2095-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48 (*Deferred Compensation Plan*) of the Carmel City Code; Sponsors: Councilors Rider, Sharp, Snyder, Carter, Schleif and Finkam. Remains in the Finance, Administration and Rules Committee.
- c. **Sixth Reading of Ordinance D-2098-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support The Arts Fund (\$1,358,000); Sponsor: Councilor Sharp. Remains in the Finance, Administration and Rules Committee.
- d. **Fourth Reading of Ordinance D-2100-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto (\$195,000,000); Sponsors: Councilors Sharp and Snyder. Remains in the Finance, Administration and Rules Committee.
- e. **Second Reading of Ordinance D-2106-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting a Policy Regarding Nepotism and Contracting with the City to be Codified in City Code Chapter 2, Article 5, Sections 2-185.5 (*City Policy Regarding Nepotism*) and 2-185.6 (*City Policy Regarding Contracting with the City by Relatives of Elected Officials*); Sponsor: Councilor Sharp. Sent to the Finance, Administration and Rules Committee.
- f. **Fourth Reading of Ordinance Z-559-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Highpoint On Meridian Planned Unit Development District (*Southwest of the Intersection of Illinois Street and 136th Street*); Sponsors: Councilors Rider, Sharp and Snyder.

11. PUBLIC HEARINGS

- a. **First Reading of Ordinance Z-560-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Extending the Sunset Provision on the Process for Demolition of Contributing Buildings Old Town District Overlay Zone in the Carmel Zoning Ordinance; Sponsor: Councilor Rider.
- b. **First Reading of Ordinance Z-561-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the City of Carmel Sign Ordinance; Sponsor: Councilor Rider.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2102-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the Year 2013; Sponsors: Councilors Seidensticker, Sharp and Snyder.
- b. **First Reading of Ordinance D-2103-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2013; Sponsors: Councilors Seidensticker and Snyder.
- c. **First Reading of Ordinance D-2104-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2013; Sponsor: Councilor Sharp.
- d. **First Reading of Ordinance D-2105-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2013; Sponsors: Councilors Seidensticker, Sharp and Snyder.
- e. **First Reading of Ordinance D-2108-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Section 2-8 (*Redevelopment Commission*), Establishing the Carmel Redevelopment Department; Sponsors: Councilors Sharp, Seidensticker and Snyder.
- f. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan “C3 Plan 2009” Regarding the Transportation Plan; Sponsor: Councilor Rider.

13. OTHER BUSINESS

14. ANNOUNCEMENTS

15. EXECUTION OF DOCUMENT

16. ADJOURNMENT